



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, December 7, 2011
Town Hall – 6:30 p.m.

Revised Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Jen Markham

Guests

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1. Call to Order
 2. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
 3. Chairman's Report
 4. Review and Approve Minutes
 - November 9, 2011 Regular Session Minutes
 - November 9, 2011 Executive Session Minutes
 - November 16, 2011 Regular Session Minutes
 5. Review and Approve Warrants
 6. Superintendent's Report - Advisory Committee Presentation
 7. Student Report
 8. Public Comment
-

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9. New Business

Discussion

- a. FY13 Proposed Budget – Athletics

Action

- a. Donations
b. Discard Excess Materials
-

10. Old Business

Action

- a. Third Reading – Revised/new policies Concussion & Naming Facilities
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11. Public Comment

12. Reports

- a. Advisory Committee - Reconfiguration
b. Finance Committee
c. School Councils
d. PTO
e. Policy Sub-Committee
f. Capital Planning Committee
g. Health Advisory Committee
h. PAC/SAL
i. Regional Planning Committee
j. Rep. Benson's Advisory
l. Other
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13. Continuing Projects/Estimated Date of Completion

14. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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15. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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16. Adjournment

Next Meeting

December 14, 2011 at Brooks House

c/5/27/10/mel

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